

# GENOMIC VALLEY BIOTECH LTD.

Regd. Off: 4 KM STONE BERI CHHARA ROAD, TEHSIL-BAHADURGARH  
DISTT-JHAJJAR, HARYANA  
CIN: L01122HR1996PLC033029  
Tele :- +91-9312623832 ; 9811341542  
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## Quarterly Compliance Report on Corporate Governance

Name of the Company: GENOMIC VALLEY BIOTECH LIMITED

Quarter ending on: 31<sup>ST</sup> DECEMBER, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/ N.A	Remarks
<b>II. Board of Directors</b>	<b>49 (II)</b>		
(A) Composition of Board	49 (IIA)	Yes	-
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	No remuneration Being paid to any non executive director except sitting fee
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	-
(F) Whistle Blower Policy	49 (IIF)	Yes	-
			-
<b>III. Audit Committee</b>	<b>49 (III)</b>		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit	49 (IIIE)	Yes	-
			-
<b>IV. Nomination and Remuneration</b>	<b>49 (IV)</b>	Yes	-
<b>V. Subsidiary Companies</b>	<b>49 (V)</b>	N.A.	There is no subsidiary.
<b>VI. Risk Management</b>	<b>49 (VI)</b>	Yes	Risk Management Committee not constituted; as clause 49(VI) C not Applicable.
<b>VII. Related Party Transactions</b>	<b>49 (VII)</b>	Yes	-

<b>VIII. Disclosures</b>	<b>49 (VIII)</b>		
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A.	No treatment in the financial statement, in deviation from Accounting Standard.
(C) Remuneration of Directors	49 (VIII C)	N.A.	Will be complied in the next Annual Report
(D) Management	49 (VIII D)	N.A.	Will be complied in the next Annual Report.
(E) Shareholders	49 (VIII E)	Yes	-
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A.	No fund raised through Public/ right/ preferential issue etc.
<b>IX. CEO/CFO Certification</b>	<b>49 (IX)</b>	<b>N.A.</b>	<b>Will be complied in the next Annual Report.</b>
<b>X. Report on Corporate Governance</b>	<b>49 (X)</b>	<b>N.A.</b>	<b>Annual Corporate Governance Report will be complied in the next Annual Report. Company submits the quarterly</b>
<b>XI. Compliance</b>	<b>49 (XI)</b>	<b>N.A.</b>	<b>Will be complied in the next Annual Report.</b>

For Genomic Valley Biotech Limited

**Yogesh Agrawal**  
**Managing Director**  
**DIN-01165288**

**Date: 10-01-2015**  
**Place: New Delhi**